

# **State of Wyoming**

Kim Lee Chairman

## **Public Safety Communications Commission**

Administration and Funding Work Group Meeting Minutes for April 27, 2010

Chairman Kim lee called the meeting to order at 8:30 am.

Members present: Kim Lee, Bill Westerfield, Dave Johnson, John Hartwig, and Kevin Hibbard Others present; Rob Wilson – WYDOT Telecom and Bob Symons

1. Green River, Rock Springs and Sweetwater County Dispatch Center Grants.

Bob Symons has received a request from Green River, Rock Springs and Sweetwater County to terminate the three individual dispatch center grants and create one new for the recently formed Combined Communications Joint Powers Board. The work groups discussed the original grants and grant agreements to the three agencies. Each agency has signed grant agreements in the amount of \$174,761.

The work group felt the original grant agreements are valid and the Sweetwater County jurisdictions should proceed with their plan to consolidate the dispatch center but submit the grant draw through each jurisdiction. Each agency will need to submit the request for payment for their portion of the invoice and WYDOT will reimburse each agency. No further grant agreements will be required and the intent of the grant program is maintained.

#### 2. Portable Radio Expansion Project.

Bob Symons has received project applications from Laramie/Albany County, Platte County, Riverton Police Department, Thermopolis/Hot Springs County, Torrington, Washakie County and Sundance Police Department. Bob Symons expects to receive applications from Fremont County/Lander, Campbell County, Rawlins, Teton county and Sheridan by the May 1, 2010 application period.

The work group discussed the encumbrance of the General Funds into WYDOT for this project. Kevin Hibbard made a motion to approve the purchase order contract #45 with Motorola to encumber the \$4,000,000 for the Portable Radio Enhancement Project. The motion was seconded by Dave Johnson and passed on a voice vote.

#### 3. Washakie County Dispatch Center Grant Request

Bob Symons provided the work group a request from Washakie County to use some of the Dispatch Center Connectivity Grant funds that have been allocated to Washakie County for a mapping system and a new file servicer for the Computer Aided Dispatch (CAD) system. The work group asked Bob Symons to send a reply back to Washakie County to document how these

expenditures will enhance WyoLink. Upon the receipt of the requested information, the work group will act upon the request.

### 4. Next Meeting

The work group discussed a meeting date to review the Portable Radio Enhancement Project Applications. The next meeting will be at 9:00 am on May 11, 2010.

Being no further business, Chairman Lee adjourned the meeting at 9:05 am.

Respectfully Submitted,

Robert Symons PSCC Administrative Support